

**East Hampton Inland Wetlands & Watercourses Agency**  
**Regular Meeting**  
**November 17, 2010**  
**Town Hall Meeting Room**

Approved Minutes

1. **Call to Order:** Chairman Foran called the meeting to order at 6:30 p.m.  
**Present:** Chairman Jeffrey Foran, Vice-Chairman Josh Wilson, David Boule, Marc Lorah, Scott Hill, and Maureen Heidtmann  
**Absent:** Dean Kavalkovich and Peter Wall
2. **Seating of Alternates:** Maureen Heidtmann was seated
3. **Approval of Minutes:**
  - A. **October 27, 2010 Meeting:** *Mr. Lorah moved, and Mr. Boule seconded, to approve the minutes of October 27, 2010. The motion carried unanimously.*
4. **Communication, Enforcement, and Public Comment:**

**Communications:** Keith Hayden advised the members of the agency of an article he received entitled Connecticut Federation of Planning and Zoning Agencies Quarterly Newsletter, Vol XIV, Issue 4, Fall 2010. The town staff will make copies and mail out to the members of the agency for their review.

**Enforcement:** None

**Public Comments:** None

5. **Agent Approval:** None
6. **Reading of the Legal Notice:** None
7. **New Application:** None
8. **Continued Applications:**
  - A. **Applicant for The Town of East Hampton, 28 Oak Knoll Road, catch basin/stream channel armoring. M01A/B47/LC-9**

Mr. Hayden described this project as a result of negotiations of attorneys and the property owner in addition to the owner of the car wash in the rear. The property owners property was damaged when the catch basin plugged up and his basement flooded. There is some direct wetland impact, approximately 600SF, with approximately 1800SF of upland impact. This work would be completed by a contractor hired by the town. Without rain fall, the ditch is dry and any work would be planned during a no rain forecast. It would take about 4 days total for the work to be completed.

*Mr. Wilson moved, and Mr. Boule seconded approve the Applicant for The Town of East Hampton, 28 Oak Knoll Road, catch basin/stream channel armoring M01A/B47/LC-9, with conditions. The motion carried unanimously.*

**9. Public Hearing: None**

*Mr. Foran moved and Mr. Wilson seconded to add item 10A. Discussion of 2011 IWWA meeting dates. The motion carried unanimously.*

**10. New Business:**

**A. Discussion of 2011 IWWA meeting dates.**

*Mr. Foran moved and Mr. Wilson seconded to approve the meeting dates for 2011 as presented. January 26, 2011, February 23, 2011, March 30, 2011, April 27, 2011, May 25, 2011, June 29, 2011, July 27, 2011, August 31, 2011, September 28, 2011, October 26, 2011, November 30, 2011, December 21, 2011, and January 25, 2012. The motion carried unanimously.*

**11. Old Business:**

**A. Fertilizer Ordinance– Scott Hill**

**B. Revisions to Town Wetland Maps – Josh Wilson**

After many months of hard work Mr. Wilson provided the agency with the results. The Town's wetland maps have been updated using GIS and available wetland soil data. The updated wetland maps will be comprised of 73 digital maps, one town wide index plan and 72 smaller scale plans showing wetland soils overlaid on the assessor's property parcel maps. Converting the wetland maps to a digital format will enable the Town to update the maps annually to include wetland delineations submitted as part of permit applications. The digital maps will be posted on the Town's website providing residents better access to the mapping. The agency would like to thank Josh and Emily Wilson for all of their hard work.

**C. Cease and Desist update – 42 North Main Street / 8 Sears Place –**

Tom Wells, North Main Street was before the IWWA and expressed his concerns with the completed work at 8 Sears Place. The IWWA schedule a site walk for the property for November 20, at 7am.

**12. Public Comments: None**

**13. Adjournment:**

*Mr. Wilson moved to adjourn the meeting. Mr. Lorah seconded the motion. The motion carried unanimously. The meeting adjourned at 7:15 PM.*

Respectfully submitted,

Kamey Peterson  
Recording Secretary